1	Attorney General of California GLORIA A. BARRIOS Supervising Deputy Attorney General M. TRAVIS PEERY Deputy Attorney General State Bar No. 261887 300 So. Spring Street, Suite 1702 Los Angeles, CA 90013	
2		
3		
4		
5		
6	Telephone: (213) 897-0962 Facsimile: (213) 897-2804	
7	Attorneys for Complainant	
8	BEFORE THE	
9	BOARD OF REGISTERED NURSING DEPARTMENT OF CONSUMER AFFAIRS	
10	STATE OF CALIFORNIA	
11	In the Matter of the Statement of Issues Against:	Case No. 2011-303
12	ANA MONIQUE MAGDALENO	STATEMENT OF ISSUES
13	116 Palos Verdes Blvd, B Redondo Beach, CA 90277	
14	Respondent.	
15		
16	Complainant alleges:	
17	PARTIES	
18	1. Louise R. Bailey, M.Ed., RN (Complainant) brings this Statement of Issues solely in	
19	her official capacity as the Interim Executive Officer of the Board of Registered Nursing,	
20	Department of Consumer Affairs.	
21	2. On or about November 19, 2009, the Board of Registered Nursing (Board) received	
22	an application for Licensure by Examination as a Registered Nurse from Ana Monique	
23	Magdaleno (Respondent). On or about November 12, 2009, Respondent certified under penalty	
24	of perjury to the truthfulness of all statements, answers, and representations in the application.	
25	The Board denied the application on January 20, 2010.	
26	<i>///</i>	
27		
28	/// .	

#### **JURISDICTION**

3. This Statement of Issues is brought before the Board under the authority of the following laws. All section references are to the Business and Professions Code unless otherwise indicated.

#### STATUTORY PROVISIONS

- 4. Section 480 states, in pertinent part:
- "(a) A board may deny a license regulated by this code on the grounds that the applicant has one of the following:
- "(1) Been convicted of a crime. A conviction within the meaning of this section means a plea or verdict of guilty or a conviction following a plea of nolo contendere. Any action that a board is permitted to take following the establishment of a conviction may be taken when the time for appeal has elapsed, or the judgment of conviction has been affirmed on appeal, or when an order granting probation is made suspending the imposition of sentence, irrespective of a subsequent order under the provisions of Section 1203.4 of the Penal Code.
- "(2) Done any act involving dishonesty, fraud, or deceit with the intent to substantially benefit himself or herself or another, or substantially injure another.
- "(3) (A) Done any act which if done by a licentiate of the business or profession in question, would be grounds for suspension or revocation of license.
- (B) The board may deny a license pursuant to this subdivision only if the crime or act is substantially related to the qualifications, functions or duties of the business or profession for which application is made."
  - 5. Section 490 states, in pertinent part:
- "(a) In addition to any other action that a board is permitted to take against a licensee, a board may suspend or revoke a license on the ground that the licensee has been convicted of a crime, if the crime is substantially related to the qualifications, functions, or duties of the business or profession for which the license was issued.
- "(b) Notwithstanding any other provision of law, a board may exercise any authority to discipline a licensee for conviction of a crime that is independent of the authority granted under

subdivision (a) only if the crime is substantially related to the qualifications, functions, or duties of the business or profession for which the licensee's license was issued.

- "(c) A conviction within the meaning of this section means a plea or verdict of guilty or a conviction following a plea of nolo contendere. Any action that a board is permitted to take following the establishment of a conviction may be taken when the time for appeal has elapsed, or the judgment of conviction has been affirmed on appeal, or when an order granting probation is made suspending the imposition of sentence, irrespective of a subsequent order under the provisions of Section 1203.4 of the Penal Code."
- 6. Section 2736 provides, in pertinent part, that the Board may deny a license when it finds that the applicant has committed any acts constituting grounds for denial of licensure under section 480
  - 7. Section 2761 states, in pertinent part:

"The board may take disciplinary action against a certified or licensed nurse or deny an application for a certificate or license for any of the following:

- "(a) Unprofessional conduct, which includes, but is not limited to, the following:
- "(d) Violating or attempting to violate, directly or indirectly, or assisting in or abetting the violation of, or conspiring to violate any provision or term of this chapter or regulations adopted pursuant to it.
- "(f) Conviction of a felony or of any offense substantially related to the qualifications, functions, and duties of a registered nurse, in which event the record of the conviction shall be conclusive evidence thereof."

### **REGULATORY PROVISIONS**

8. California Code of Regulations, title 16, section 1444 states, in pertinent part:

"A conviction or act shall be considered to be substantially related to the qualifications, functions or duties of a registered nurse if to a substantial degree it evidences the present or potential unfitness of a registered nurse to practice in a manner consistent with the public health, safety, or welfare."

# 2

# 4

# 5

### 6 7

### 8

### 10

### 11

## 12

### 13

### 14

#### 15

### 16

# 17

### 18 19

### 20

### 21 22

### 23

# 2425

### 26

### 27

### 28

### FIRST CAUSE FOR DENIAL OF APPLICATION

#### (Conviction of Crimes)

- 9. Respondent's application is subject to denial under sections 2736, 2761, subdivision (f), and 480, subdivision (a)(1), in that Respondent was convicted of crimes, as follows:
- On or about March 27, 2007, after pleading nolo contendere to count one, Respondent was convicted of one felony count of violating Penal Code section 288a, subdivision (b)(1) [oral copulation of a person under 18] in the criminal proceeding entitled The People of the State of California v. Ana Monique Magdaleno (Super. Ct. Los Angeles County, 2007, No. YA066792). The Court placed Respondent on formal probation for a period of 5 years, with terms and conditions. As a condition of probation, the Court ordered Respondent to surrender herself on June 27, 2007 and serve 180 days in Los Angeles County Jail. On or about November 12, 2008, on the Court's motion, the complaint was amended by interlineation to add one misdemeanor count of violating Penal Code section 647, subdivision (a) [disorderly conduct/solicit lewd act], as count three, and dismissed count one. Respondent plead nolo contendere to count three and was convicted of one misdemeanor count of violating Penal Code section 647, subdivision (a) [disorderly conduct/solicit lewd act]. The Court placed Respondent on probation for a period of 42 months, with the same terms and conditions imposed on or about March 27, 2007. The circumstances surrounding the conviction are that on or between November 1, 2005 and November 15, 2005, Respondent kissed, fondled, and orally copulated another, a person under 18 years old.
- b. On or about July 6, 2006, after pleading guilty, Respondent was convicted of one misdemeanor count of violating Vehicle Code section 14601.2, subdivision (a) [driving on a suspended driver's license] in the criminal proceeding entitled *The People of the State of California v. Ana Monique Magdaleno* (Super. Ct. Orange County, 2006, No. 6WM06321). The Court sentenced Respondent to 10 days in Orange County Jail and placed her on 3 years probation, with terms and conditions. The circumstances surrounding the conviction are that on or about May 28, 2006, Respondent knowingly and unlawfully drove a motor vehicle at a time when her driving privilege was suspended and revoked for driving under the influence of an

alcoholic beverage and a drug, and their combined influence, in violation of Vehicle Code section 23152, subdivision (a) (driving under the influence of alcohol or drugs).

- c. On or about November 17, 2005, after pleading nolo contendere, Respondent was convicted of one misdemeanor count violating Vehicle Code section 23103, subdivision (a) [reckless driving] in the criminal proceeding entitled *The People of the State of California v. Ana Monique Magdaleno* (Super. Ct. Los Angeles County, 2005, No. 5SB07971). The Court placed Respondent on probation for a period of 36 months, with terms and conditions. The circumstances surrounding the conviction are that on or about August 27, 2005, Respondent drove a vehicle upon a highway in willful or wanton disregard for the safety of persons or property. She was arrested by the Redondo Beach Police Department, for violating Vehicle Code section 23152, subdivision (a) (driving under the influence of alcohol or drugs).
- d. On or about May 19, 2004, after pleading nolo contendere, Respondent was convicted of one misdemeanor count violating Vehicle Code section 20002, subdivision (b) [hit and run] in the criminal proceeding entitled *The People of the State of California v. Ana Monique Magdaleno* (Super. Ct. Los Angeles County, 2004, No. 3SB07450). The Court placed Respondent on probation for a period of 24 months, with terms and conditions. The circumstances surrounding the conviction are that on or about July 1, 2003, Respondent drove a vehicle involved in an accident, resulting in damage to property, and failed to stop at the scene of the accident.
- e. On or about March 3, 2003, after pleading nolo contendere, Respondent was convicted of one misdemeanor count violating Vehicle Code section 23103, subdivision (a) [reckless driving] in the criminal proceeding entitled *The People of the State of California v. Ana Monique Magdaleno* (Super. Ct. Los Angeles County, 2003, No. 3SB01330). The Court placed Respondent on probation for a period of 24 months, with terms and conditions. The circumstances surrounding the conviction are that on or about January 12, 2003, during a traffic stop by the Hermosa Beach Police Department, in Hermosa Beach, CA, Respondent was contacted. She was observed by the police officer to have blood shot watery eyes, a smell of an alcoholic beverage on her breath, and displayed symptoms of alcohol intoxication. When asked if she had been drinking, Respondent admitted to drinking 2 glasses of wine earlier that night. She

was arrested for violating Vehicle Code section 23152, subdivision (a) (driving under the influence of alcohol or drugs). During the booking procedure, Respondent submitted to a blood test that resulted in a blood-alcohol content level of 0.15%.

f. On or about October 23, 1998, after pleading nolo contendere, Respondent was convicted of one misdemeanor count of violating Vehicle Code section 12500, subdivision (a) [driving without a valid driver's license] in the criminal proceeding entitled *The People of the State of California v. Ana Monique Magdaleno* (Super. Ct. Los Angeles County, 1998, No. 8SB08416). The Court ordered Respondent to pay a fine in the amount of \$405.00. The circumstances surrounding the conviction are that on or about September 5, 1998, Respondent drove a vehicle while her driver's license was suspended. She was cited for violating Vehicle Code section 14601.1, subdivision (a) (driving while license is suspended or revoked).

### SECOND CAUSE FOR DENIAL OF APPLICATION

### (Acts Warranting Denial of Licensure)

- 10. Respondent's application is subject to denial under sections 2736 and 480, subdivision (a)(3)(A) and (B), in that Respondent committed acts which if done by a licentiate would be grounds for suspension or revocation of his license, as follows:
- a. Respondent was convicted of crimes substantially related to the qualifications, functions, or duties of a registered nurse which to a substantial degree evidences her present or potential unfitness to perform the functions authorized by her license in a manner consistent with the public health, safety, or welfare, in violation of sections 2761, subdivision (f) and 490, in conjunction with California Code of Regulations, title 16, section 1444. Complainant refers to, and by this reference incorporates, the allegations set forth above in paragraph 9, subparagraphs (a) through (f), inclusive, as though set forth fully.

24 | ///

25 | ///

26 | ///

27 | ///

28 | ///

### **PRAYER** WHEREFORE, Complainant requests that a hearing be held on the matters herein alleged, and that following the hearing, the Board issue a decision: Denying Ana Magdaleno's application for Licensure by Examination, as a Registered 1. Nurse; and Taking such other and further action as deemed necessary and proper. 2. Interim Executive Officer Board of Registered Nursing Department of Consumer Affairs State of California Complainant LA2010502658 60552568.docx